



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
August 16, 2011
7:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – August 2, 2011 Regular City Council Meeting**
5. **Accounts Payable**
6. **Public Presentation**
The public is invited to make an issue oriented comment on any matter of public concern not otherwise on the agenda. The public comment may be no longer than 5 minutes in duration. Interrogation of the city staff, Mayor or City Council will not be allowed at this time, nor will any comment from the Council. Personal invectives against city staff or elected officials are not permitted.
7. **Mayor's Report**
8. **Council Reports**
9. **Consent Agenda**
 - a. **Ordinance amending the City Code to incorporate regulations for immobilization of motor vehicles on private property.**
 - b. **Downtown Crystal Lake/Main Street - Temporary Use Permit request for a special promotion, the Johnny Appleseed Festival and Great Ball Race, and waiver of the Temporary Use Permit application fee.**
10. **Knights of Columbus Council #3880 Class 16 Temporary Liquor License requests.**
11. **Backyard hens discussion.**
12. **Ordinance amending Chapter 158 Alcoholic Beverages, Section 158-2 Prohibited Conduct, and Chapter 329 Liquor Licenses, Section 329-11 Enforcement of the City Code.**
13. **Bid award and resolution authorizing execution of a purchase agreement for the provision of two (2) Computerized Spreader Controls and optional service kits for snowplow apparatus.**
14. **Proposal award and resolution authorizing execution of an agreement for the Pingree Road Segment 2 Improvement Phase III Engineering consultant and approval of changes in scope by 10 percent of the original price.**
15. **Resolution appropriating MFT funds for the Pingree Road Segment 2 Improvement.**
16. **Resolution authorizing execution of the Illinois Route 176 and Walkup Road Intergovernmental Agreement with McHenry County.**

17. **Resolution appropriating MFT funds for the Illinois Route 176 and Walkup Road intersection improvement.**
18. **Resolution authorizing execution of the Local Agency Agreement for Federal and State Participation with the Illinois Department of Transportation for Construction and Phase III Engineering of the Illinois Route 176 and Briarwood Road Improvement.**
19. **Resolution authorizing execution of the Intergovernmental Agreement with Dorr Township for the Illinois Route 176 and Briarwood Road Improvement.**
20. **Resolution appropriating MFT funds for the Illinois Route 176 and Briarwood Road Improvement.**
21. **Resolution authorizing an amendment to the Virginia Street Corridor Phase III Engineering contract.**
22. **Resolution authorizing execution of a Memorandum of Agreement between the City of Crystal Lake and the International Union of Operating Engineers Local 150.**
23. **Council Inquiries and Requests**
24. **Adjourn to Executive Session for the purpose of discussing matters of pending and probable litigation, the sale, purchase or lease of real property, collective bargaining, and personnel.**
25. **Reconvene to Regular Session.**
26. **Adjourn**

If special assistance is needed in order to participate in a City of Crystal Lake public meeting, please contact Brad Mitchell, Assistant to the City Manager, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.